

**CITY COUNCIL
MINUTES
JULY 3, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve the request from Mexican Honorary Commission for road closures for September 7th-9th, 2018, for the Annual Fiesta, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the request from Greater Madison County Federation of Labor, AFL-CIO for the Annual Labor Day Parade on September 3rd, 2018, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell for the City Attorney to bring in Resolution regarding new planters for the 1800 block of State Street, by grant with Justine Peterson. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the request from Steve Willaredt for a Curb Cut at 2652 Pontoon Rd.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Amended Agenda for July 11, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to invoke the Omnibus Rule for items C numbers 1-11 for Demo or Repair.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve the Resolutions for Demolition or Repair of Dangerous or unsafe buildings located at:

- 1. 1641 MAPLE AVE**
- 2. 3001 EDWARDSVILLE RD**
- 3. 2531 E 25TH ST**
- 4. 1501 EDWARDSVILLE RD**
- 5. 2213 LEE AVE**
- 6. 2301 OHIO**
- 7. 2449 LOGAN ST**
- 8. 2525 E 25TH ST**
- 9. 2826 BUXTON AVE**
- 10. 2225 ALEXANDER AVE**
- 11. 2503 GRAND AVE**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes for June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Simpson to place on file the Legal & Legislative Committee Minutes from June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 1712 Venice Ave, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to award the bid for the 2018 MCCD HMA Overlay Project to the low bidder, Christ Brothers Asphalt Inc in the amount of \$108,404.79.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to award the bid for the Braden Avenue/Melrose Avenue Stormwater Drainage Improvement Project to Kamadulski Excavating & Grading, Inc. in the amount of \$77,777.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the 2018 Curb & gutter replacement bid to RCS Construction Inc in the amount of \$105,410.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes for June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file at the Insurance Committee Meeting Minutes from June 19, 2018 and for the Closed Session Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorney authority to proceed as directed by the Council in Closed Session on July 3, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to approve the Cyber coverage as discussed in Committee.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to waive and release liens on 2430-2432 Edison Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Economic Development Committee Minutes from June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage the Ordinance Termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance to declare surplus and to sell eleven used photocopiers.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for June 2018, in the amount of \$1,889,324.22.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending June 15, 2018 in the amount of \$696,890.09.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place file the Finance Committee Minutes of June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to place on file the Closed Committee Meeting Minutes, that have been closed for six months or longer from March 2017-December 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**